



**MINUTES OF THE SPECIAL MEETING OF THE
JOINT CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/
PUBLIC FINANCING AUTHORITY
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 8TH DAY OF APRIL 2015, AT 7:30 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

ROLL CALL

Mayor Joe convened the Special Meeting of the South Pasadena Joint City Council/Redevelopment Successor Agency (Agency)/Public Financing Authority (Authority) at 7:38 p.m.

Interim Chief Deputy City Clerk Kilby called the roll. Present were City Councilmembers/Agency/ Authority Members Cacciotti, Khubesrian, and Schneider; Mayor Pro Tem/Agency/Authority Vice Chair Mahmud; and Mayor/Agency/Authority Chair Joe. Absent: None.

Other Officials and Staff present: City Manager/Agency/Authority Executive Director Gonzalez; Assistant City Manager Straus; City Attorney/Agency/Authority Counsel Highsmith; Interim Chief Deputy City Clerk/Interim Chief Deputy Agency/Interim Chief Deputy Authority Secretary Kilby; Police Chief Miller; Police Captain Neff; Fire Chief Frawley; Deputy Fire Chief Riddle; Finance Director Batt; Planning and Building Director Watkins; Public Works Director Toor; Director of Library, Arts, and Culture Fjeldsted; Community Services Supervisor Hakobian; Principal Management Analyst Lin; Senior Management Analyst Figoni; and Executive Assistant Demirjian.

INVOCATION

Councilmember Khubesrian offered the invocation.

PLEDGE OF ALLEGIANCE

Lena Gavenas, Youth Governor, South Pasadena San Marino YMCA, led the Pledge of Allegiance.

1. CLOSED SESSION ANNOUNCEMENTS

Mayor Joe called to order the Closed Session of the Special Meeting of the City Council of April 8, 2015, at 6:05 p.m. The following items as listed on the agenda were discussed:

3. Threat of Litigation pursuant to Government Code Section 54956.9(d)(2), Conference with Legal Counsel – Threat of Litigation, Number of cases: 1.
4. Initiation of Litigation pursuant to Government Code Section 54956.9 (d)(4), Conference with Legal Counsel – Initiation of Litigation, Number of cases: 2.
5. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Property: 1503-1507 El Centro Street (APN 5315-003-903 & 5315-003-904); and southwest corner of El Centro Street and Edison Lane (APN 5315-003-902).
6. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Property: Northeast corner of El Centro Street and Mound Avenue (APN 5315-003-901).

City Attorney Highsmith reported that the City Council met to receive a briefing from the City Attorney regarding a matter of Threat of Litigation and that direction was provided to the City Attorney. She said the Council met to discuss two cases of potentially initiating litigation, and again, direction was provided to the City Attorney.

2. FIRE DEPARTMENT PROMOTIONAL BADGE PINNING CEREMONY OF ANTHONY PORRAZ, FIRE ENGINEER

Mayor Joe introduced Fire Chief Frawley, who conducted the badge-pinning ceremony for Anthony Porraz, promoted to Fire Engineer, South Pasadena Fire Department.

3. POLICE DEPARTMENT PROMOTIONAL BADGE PINNING CEREMONY OF MIKE NEFF, CAPTAIN

Mayor Joe introduced Police Chief Miller who conducted the badge-pinning ceremony for Mike Neff, promoted to Police Captain, South Pasadena Police Department.

4. PRESENTATION OF A CERTIFICATE OF RECOGNITION FOR LENA GAVENAS FOR SERVING AS THE YOUTH GOVERNOR, SOUTH PASADENA SAN MARINO YMCA

Mayor Joe presented a Certificate of Recognition to Lena Gavenas for serving as the Youth Governor, South Pasadena San Marino YMCA.

5. PRESENTATION OF A PROCLAMATION DECLARING APRIL 24, 2015, AS “REMEMBRANCE OF THE ARMENIAN GENOCIDE DAY” IN THE CITY OF SOUTH PASADENA

Mayor Joe presented a Proclamation declaring April 24, 2015, as “Remembrance of the Armenian Genocide Day” in the City of South Pasadena (City) to Councilmember Khubesrian, South Pasadena Resident Kay Mouradian, Executive Assistant Demirjian, and Community Services Supervisor Hakobian.

6. PRESENTATION OF A PROCLAMATION DECLARING APRIL 10, 2015, AS “LIBRARY VOLUNTEER RECOGNITION DAY” IN THE CITY OF SOUTH PASADENA

Mayor Joe presented a Proclamation declaring April 10, 2015, as “Library Volunteer Recognition Day” in the City to Edward Pearson, President, Library Board of Trustees.

7. COUNCILMEMBERS’ COMMENTS (3 MINUTES EACH)

Councilmember Schneider requested that the City prepare a proclamation declaring the month of May 2015 as “National Bike Month” in the City, seconded by Mayor Pro Tem Mahmud. He announced that “Bike-to-Work Week” is May 11-15, 2015, and “Bike-to-Work Day” is May 15, 2015. He reported that the Public Works Commission will address the issue of street closures required on January 1st of each year for the Tournament of Roses Parade. He said the State Route 710 (SR-710) North Study Draft Environmental Impact Report/Environmental Impact Statement (EIR/EIS) regarding the 710 freeway study was released March 6, 2015, and that the comment period is 120 days. He announced upcoming public meetings.

In regard to the proposed SR-710 North Extension, Councilmember Khubesrian said the initial analysis indicates that best-case scenario is that 2.5 minutes of travel time will be saved at a cost of a minimum of \$5 billion. She said the cost/benefit analysis has not been released and that Carol Liu, Senator (Senator Liu), has asked Metro to restart the clock on the comment period when that document is made available. She requested that the City send a letter to Metro asking for the same thing, seconded by Councilmember Cacciotti. In regard to tonight’s Police and Fire employee promotional ceremonies, she commented that there is a real sense of belonging and commitment among the public safety employees in the City, which would be very different if the City did not have its own Police and Fire Departments. This is one of the wisdoms that the residents showed when they supported the Utility Users’ Tax at the last City General Municipal Election. Councilmember Khubesrian stated a resident inquired why sprinklers are in operation at Garfield Park when it is raining. Public Works Director Toor said there are sprinkler sensors at many City properties; however, funding is needed to add more, and this is a work in progress.

Councilmember Cacciotti reported on commission meetings. In regard to the toilet-exchange program, he recommended that staff identify qualified, reliable, trustworthy, competent, licensed vendors to perform the necessary plumbing installations through the Request for Proposal (RFP) process. In regard to overwatering at night, he suggested that the City utilize its water conservation funds to recruit volunteers/part-time help to monitor night-time watering. In regard to the California Air Resources Board sustainable freight plan, he requested a letter be drafted requesting development of a comprehensive, integrated plan for sustainable freight transport, with short- and long-term steps to support zero-emission technology, seconded by Mayor Pro Tem Mahmud. He reported on the Animal Commission, noting that the “Be Kind to Animals” art contest will take place soon and that the plans for the Dog Park are moving forward.

Mayor Pro Tem Mahmud reported on the following items: 1) Community Garden meeting being held April 9, 2015, at 6:00 p.m.; 2) Earth Day event being held April 18, 2015, from 10:00 a.m. to 1:00 p.m.; and 3) the drought. She requested that the City Council seek specific recommendations from the Natural Resources and Environmental Commission (NREC) regarding proposals to adopt additional water-conservation ordinances, e.g., use of gray water, and requiring implementation of water-efficiency appliances on sale of a property, seconded by Councilmember Schneider. She requested that staff bring back to the City Council a proposal that the City remove turf from City medians. Councilmember Cacciotti said that this is already being implemented, but he seconded the request. She expressed regret for the departure of Assistant City Manager Straus and Fire Chief Frawley.

Mayor Joe reported that he and City Manager Gonzalez met with representatives of Senator Liu, Chris Holden, Assemblymember, and Michael Antonovich, Los Angeles County Supervisor. He introduced Assistant City Manager Straus, who made a presentation about the “Red Carpet Committee’s” efforts to streamline the permitting process for businesses and to survey existing businesses. Mayor Joe reported on a City event. Mayor Joe requested that an item be added to the next agenda allocating up to \$1,000 of his FY 2014-2015 discretionary funds to costs associated with the City’s sponsorship of the Special Olympics World Games this summer, seconded by Mayor Pro Tem Mahmud. Mayor Joe announced that unique City commemorative coins have been produced to be given “to people who have done special things.” He said that these mementos of gratitude are to be presented with discretion and respect solely by Councilmembers, the Mayor, and the City Manager. He presented a City commemorative coin to Fire Chief Frawley.

8. CITY MANAGER COMMUNICATIONS

City Manager Gonzalez announced and displayed PowerPoint slides on the following items: 1) Parking and Traffic Workshops; 2) The Mission Meridian parking garage; 3) The budget planning process; 4) Governor’s April 1st Executive Order No. B-29-15, Water-conservation directives and how the City plans to meet them; and 5) A City event. He expressed appreciation to outgoing Fire Chief Frawley for his service. He announced

that Chief Deputy City Clerk Hall has left her position to relocate to Northern California, and that former City Clerk Sally Kilby agreed to work as the Interim Chief Deputy City Clerk on a part-time basis. He introduced outgoing Assistant City Manager Straus, who is also relocating to Northern California and expressed appreciation for his service. Mayor Joe presented a City commemorative coin to outgoing Assistant City Manager Straus.

9. REORDERING OF AND ADDITIONS TO THE AGENDA

Mayor Pro Tem Mahmud requested that an Urgency Item be added to the City Council Special Meeting Agenda concerning comments on a draft Regulatory Framework that was issued April 7, 2015, by the State Water Resources Control Board, seconded by Councilmember Cacciotti and Councilmember Khubesrian. She said comments are due April 13, 2015, before the next City Council Meeting. City Attorney Highsmith confirmed that a two-thirds vote is necessary to place the item on the Agenda. City Manager Gonzalez made comments. City Attorney Highsmith said that adding the item is appropriate in that comments are due on Monday, April 13th, and the draft Regulatory Framework was not presented until after the posting of the Agenda. She said the findings for adding an urgency item have been made.

MOTION: M/S Mahmud/Cacciotti/Khubesrian to approve the addition of the following Urgency Agenda Item No. 21 to the April 8, 2015, City Council Special Meeting Agenda: **21. PREPARE A COMMENT LETTER TO THE STATE WATER RESOURCES CONTROL BOARD REGARDING A DRAFT REGULATORY FRAMEWORK DUE APRIL 13, 2015 (NO STAFF REPORT).** By roll call vote, the motion passed unanimously. Absent: None.

Mayor Pro Tem Mahmud requested that Item No. 10 be removed from the Consent Calendar for separate consideration.

Councilmember Cacciotti requested that Item Nos. 13 and 16 be removed from the Consent Calendar for separate consideration.

A public comment card submitted by Girl Scout Troop 3161 requested that Item No. 13 be removed from the Consent Calendar for separate consideration.

CONSENT CALENDAR

MOTION: M/S Cacciotti/Mahmud to approve Consent Calendar Item Nos. 11, 12, 14, and 15. By roll call vote, the motion passed unanimously. Absent: None.

The Consent Calendar consisted of the following items:

11. ACCEPTANCE OF PROJECT COMPLETION AND AUTHORIZATION TO FILE A NOTICE OF COMPLETION FOR FY 2014-15 CDBG SIDEWALK

**PROJECT, AND AUTHORIZATION TO RELEASE RETENTION PAYMENT
IN THE AMOUNT OF \$6,281 TO TORO ENTERPRISES INC.**

**12. ADOPTION OF A RESOLUTION INITIATING THE PROCEEDINGS AND
ORDERING THE PREPARATION OF THE ENGINEER'S REPORT FOR
FISCAL YEAR 2015-16 LIGHTING AND LANDSCAPING MAINTENANCE
DISTRICT**

**14. DISCRETIONARY FUND REQUEST FROM COUNCILMEMBER
SCHNEIDER IN THE AMOUNT OF \$3,000 FOR THE PURPOSE OF
ACQUIRING THE LEO POLITI SCULPTURE**

**15. AMENDMENT OF CONTRACT WITH GK & ASSOCIATES FOR
CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES ON THE
FOOTHILL STREET, MISSION STREET, AND SAN PASQUAL AVENUE
STREET IMPROVEMENT PROJECT**

**ITEMS PULLED FROM THE CONSENT CALENDAR FOR SEPARATE
CONSIDERATION**

**10. APPROVAL OF THE MINUTES OF THE SPECIAL CITY COUNCIL
MEETING OF FEBRUARY 21, 2015 AND REGULAR CITY COUNCIL
MEETING OF MARCH 18, 2015**

Mayor Pro Tem Mahmud requested a modification on page 23, second to last paragraph (as listed in the Agenda Packet) of the Regular City Council Meeting Minutes of March 18, 2015, as follows:

Change "She recommended an increase of the fee to \$12,500 from BIT funds." to
"She recommended that funds be allocated as follows: \$7,500 to the artists and
\$5,000 to SPARC, for a total of \$12,500."

Mayor Pro Tem Mahmud recommended a change on page 24, second paragraph as noted below:

Add following sentence after 1) in the motion to read as follows:

"MOTION: M/S Mahmud/Cacciotti to approve the following: 1) Development of an agreement to allocate \$5,000 towards administrative costs and \$7,500 towards artist fees from the Business Improvement Tax funds for the South Pasadena Arts Council's Utility Box Art Program. The agreement is intended to be entered into with the Chamber of Commerce, which will then subcontract with SPARC for the Utility Box Art Program;"

MOTION: M/S Mahmud/Cacciotti to approve the minutes of the Special City Council Meeting of February 21, 2015 and Regular City Council Meeting of March 18, 2015, with the aforementioned modifications. By roll call vote, the motion passed unanimously. Absent: None.

13. DISCRETIONARY FUND REQUEST FROM COUNCILMEMBER CACCIOTTI IN THE AMOUNT OF \$200 FOR THE PURPOSE OF THE EDDIE PARK BRIDGE PROJECT

Councilmember Cacciotti introduced Ava, Melissa, and Valerie, Girl Scouts, Girl Scout Troop 3161, who proposed rebuilding a bridge in Eddie Park that was constructed by a Girl Scout 17 years ago and requested funds from the City. Kimber Crow, Troop Leader, Girl Scout Troop 3161, answered questions about the budget and donations.

MOTION: M/S Cacciotti/Khubesrian to approve the request by Councilmember Cacciotti designating \$200 of his FY 2014-2015 discretionary funds to the Girl Scout Troop 3161 Eddie Park Bridge Project. By roll call vote, the motion passed unanimously. Absent: None.

CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/PUBLIC FINANCING AUTHORITY

16. APPROVAL OF PREPAID WARRANTS IN THE AMOUNT OF \$1,915,088.65, GENERAL CITY WARRANTS IN THE AMOUNT OF \$269,668.81, AND PAYROLL IN THE AMOUNT OF \$425,027.53

Councilmember Cacciotti raised the issue of the wireless phone bills (page 62 of City Council Special Meeting Agenda packet). He requested that a Request for Proposal be generated among the cell phone providers in an effort to save money. Finance Director Batt responded that in order to achieve savings, all phone services have been consolidated under one department so as to review services for the entire City. City Manager Gonzalez provided comments, stating an analysis will be made to determine why specific departments utilize certain mobile carriers. To maximize savings, he said the City will be utilizing a prequalification process. In response to Councilmember Cacciotti's question regarding obtaining volume discounts for equipment purchasing, City Manager Gonzalez said the fleet will be reviewed first. He said the City is evaluating consolidating all maintenance and purchases.

MOTION: M/S Cacciotti/Mahmud to approve the City Council Warrants as presented: Prepaid Warrants #187573-187658 in the amount of \$1,915,088.65, General City Warrants #187659-187821 in the amount of \$269,668.81, and Payroll 03-27-15 in the amount of \$425,027.53, totaling \$2,609,784.99; and seated as the Successor Agency to the Community Redevelopment Agency, approve Redevelopment Successor Agency warrants for \$9,099.83 (included in above total). By roll call vote, the motion passed unanimously. Absent: None.

PUBLIC COMMENTS

Mayor Joe opened the Public Comments section.

Laurie Wheeler, Interim Executive Director, South Pasadena Chamber of Commerce, invited all to the South Pasadena Eclectic Music Festival and Art Walk to be held on May 2, 2015, from 2:00 p.m. to 10:00 p.m.

There being no additional speakers, Mayor Joe closed the Public Comments section.

PUBLIC HEARING**17. FIRST READING AND INTRODUCTION OF AN ORDINANCE AMENDING THE SOUTH PASADENA MUNICIPAL CODE REGARDING CALLING UP DECISIONS FOR REVIEW AND APPEALING CODE ENFORCEMENT DECISIONS**

Planning and Building Director Watkins presented the staff report, stating that the proposed ordinance is returning for first reading and introduction after corrections made by the City Council have been incorporated. He described the ordinance's purpose and responded to City Councilmembers' questions. He noted that additional minor edits had been suggested by Mayor Pro Tem Mahmud since the distribution of the agenda packet.

Mayor Joe opened the Public Hearing.

There being no speakers, Mayor Joe closed the Public Hearing.

Interim Chief Deputy City Clerk Kilby presented and read by title AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTION 36.610.020 OF THE SOUTH PASADENA MUNICIPAL CODE TO REVISE THE PROCEDURE FOR REQUESTING A REVIEW OF A DECISION BY A REVIEW AUTHORITY AND SECTION 36.610.030 AND 36.610.040A. REVISING WHO MAY APPEAL CODE ENFORCEMENT DECISIONS.

MOTION: M/S Mahmud/Cacciotti to read by title only for first reading, waive further reading, and introduce AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTION 36.610.020 OF THE SOUTH PASADENA MUNICIPAL CODE TO REVISE THE PROCEDURE FOR REQUESTING A REVIEW OF A DECISION BY A REVIEW AUTHORITY AND SECTION 36.610.030 AND 36.610.040A. REVISING WHO MAY APPEAL CODE ENFORCEMENT DECISIONS. By roll call vote, the motion passed unanimously. Absent: None.

18. PUBLIC HEARING ON FEDERAL TRANSIT ADMINISTRATION SECTION 5310 PROGRAM FUNDING FOR TRANSIT VEHICLES (CANCELED)

Executive Assistant Demirjian said that staff is recommending that the City Council cancel the Public Hearing on Federal Transit Administration (FTA) Section 5310 program for funding purchase of transit vehicles. The City has explored grant requirements and has determined that it is not in the best interest of the City to pursue funding. City Manager Gonzalez said that the grant would require the City to pick up passengers outside the City limits, which conflicts with Proposition A and C grants. He recommended that the hearing be canceled and that the City revisit the issue at a later date.

MOTION: M/S Cacciotti/Mahmud to cancel the public hearing on Federal Transit Administration (FTA) Section 5310 program for funding purchase of transit vehicles. By roll call vote, the motion passed unanimously. Absent: None.

ACTION/DISCUSSION

19. DIRECTION TO ESTABLISH A RENEWABLE ENERGY COMMITTEE

Senior Management Analyst Figoni presented the staff report as part of a PowerPoint presentation. She said there are advantages and disadvantages in using renewable energy. In order for the City to research all aspects of the issue, she said establishing a Renewable Energy Committee is recommended, and the NREC has indicated support of the establishment of the new Committee. She reviewed the recommended Committee composition, for a total of nine members.

Discussion followed on modifying the recommended committee composition. Councilmember Cacciotti recommended including a Cultural Heritage Commission (CHC) representative; Mayor Pro Tem Mahmud disagreed. Councilmember Khubesrian recommended that the Committee be established as a subcommittee of the NREC. Mayor Pro Tem Mahmud indicated support for membership to consist of representatives of commissions, with the balance being appointed by the Mayor. Councilmember Schneider, referring to the abundance of skilled residents, preferred limiting the number of City commissioners and increasing the number of members of the public.

Mayor Joe opened the Public Comments section.

There being no speakers, Mayor Joe closed the Public Comments section.

Discussion continued about the composition of the Committee. City Manager Gonzalez answered questions about solar panel installations, membership and staffing. The Council indicated support for modeling the group after the previously established Water Council, which answered directly to the NREC. There was agreement to designate the entity as a council instead of a committee. Councilmember Cacciotti stated that even if no members of the CHC were on the Committee, he advised the group to consult with the CHC. There was consensus among the City Council that no City Council Liaisons would be assigned.

MOTION: M/S Mahmud/Khubesrian to establish a Renewable Energy Council composed of a maximum of 11 members, recruited through advertising in the *South Pasadena Review*, with selections made by the Mayor and presented to the City Council for approval. By roll call vote, the motion passed unanimously. Absent: None.

Councilmember Schneider said that since he is the CHC Council Liaison, he will report on the establishment of this Council and how it may interface with the CHC.

20. AUTHORIZE A LETTER OF SUPPORT FOR THE DRAFT CALIFORNIA TRANSPORTATION PLAN 2040

Principal Management Analyst Lin presented the staff report and responded to City Councilmembers' questions.

Mayor Joe opened the Public Comments section.

There being no speakers, Mayor Joe closed the Public Comments section.

MOTION: M/S Khubesrian/Cacciotti to authorize sending the proposed letter of support for the Draft California Transportation Plan (CTP) 2040. By roll call vote, the motion passed unanimously. Absent: None.

21. PREPARE A COMMENT LETTER TO THE STATE WATER RESOURCES CONTROL BOARD REGARDING A DRAFT REGULATORY FRAMEWORK DUE APRIL 13, 2015 (NO STAFF REPORT)

City Manager Gonzalez provided an overview of the issue as requested to be added to the agenda on an urgency basis by Mayor Pro Tem Mahmud with concurrence by the City Council. He said that a draft Regulatory Framework had been released by the State Water Resources Control Board (SWRCB) and that comments are due Monday, April 13, 2015. He said the City Attorney has begun working on preparing comments.

Mayor Pro Tem Mahmud expressed concern as to the accuracy of the numbers upon which the SWRCB based its measurements. She asked that the following requests be included in the comment letter from the City about the imposition of mandatory water restrictions: 1) Request that the SWRCB reexamine tiers as they currently jump from 25% to 35% (resulting in South Pasadena being included in the 35% category along with high-water users); 2) Ask the SWRCB to monitor water consumption for more than one month due to the possibility of peaks/valleys/aberrations in consumption, possibly for a four-month period running July to September; and 3) Request that the SWRCB establish a fifth tier (30%).

She expressed concern about what the financial impact might be of violating restrictions (monetary fines). She said the citizens are doing a good job; however, more must be done. She said it is important to submit comments and volunteered to review the

comment letter in its final form prior to submission. She said that this framework provides the basis for determining penalties. She said it is unfair to include the City with other cities and water districts that consume substantially more water. She stated that if the consumption numbers are incorrect, the City should make a request to submit updated and accurate information.

Councilmember Schneider said that 80% of water usage is from agriculture. He questioned the fairness of the focus only on cities. In addition, Councilmember Khubesian said private industries use a high volume of water. Mayor Pro Tem Mahmud said the SWRCB is implementing the Governor's Executive Order No. B-29-15, and while the City can note the unfairness of burdening urban residential users, the SWRCB is powerless on the issue.

City Manager Gonzalez said the City is a water supplier, so restrictions applied to large entities will also apply to the City. He said the City is currently determining if the water consumption data is accurate. He said the City must make sure to have residents' interests in mind. Public Works Director Toor commented on fairness, and said that half of the water agencies are not even metered and that agriculture submits no production data to the state.

Mayor Joe opened the Public Comments section.

There being no speakers, Mayor Joe closed the Public Comments section.

Mayor Joe requested that the City Attorney, City Manager, Public Works Director, and Mayor Pro Tem Mahmud prepare a comment letter on behalf of the City by due date of April 13, 2015, and distribute to the City Council prior to the deadline.

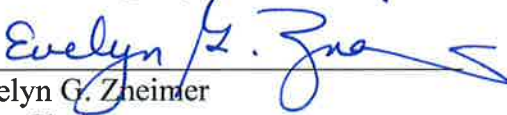
Mayor Pro Tem Mahmud pointed out that the Regulatory Framework is vague in describing how the reduction from 2013 usage will be measured.

City Attorney Highsmith added to the discussion, stating no credit is given for any city's conservation efforts. She also commented on fairness and inequities.

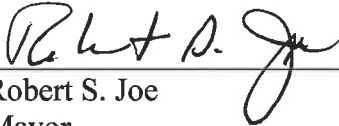
MOTION: M/S Cacciotti/Mahmud to prepare a comment letter to the State Water Resources Control Board regarding a draft Regulatory Framework for required water consumption restrictions to be imposed on the City of South Pasadena. The comment letter is to be submitted by the due date, April 13, 2015, and be based on discussion and recommendations by the City Council as stated above. Copies of the comment letter are to be distributed to the City Council for review prior to final signature by the Mayor. By roll call vote, the motion passed unanimously. Absent: None.

ADJOURNMENT

Mayor Joe adjourned the Special Meeting of the Joint City Council/Redevelopment Successor Agency/Public Financing Authority at 9:59 p.m.



Evelyn G. Zheimer
City Clerk



Robert S. Joe
Mayor

Minutes approved by the South Pasadena City Council on April 22, 2015.